

CO-OPERATIVE FEDERATION OF VICTORIA

MINUTES OF THE MEETING OF THE COUNCIL

HELD AT 49 A'BECKETT STREET MELBOURNE

ON MONDAY 7TH MAY 1973 AT 7.30P.M

PRESENT:

Messrs. Mason, Dunlop, Hamilton, Long, Lyons, Lugg,
Jackson, Rundle & Schultz.

APOLOGISTS:

Messrs. McIntosh & Ploog.

NEW COUNCILLOR: Mr. Jackson was welcomed as Councillor from the Co-Operative Federation of Victoria.

MINUTES:

The minutes of the previous meeting were read and confirmed.

**GOVERNMENT
GRANT:**

It was agreed to confirm the action of the Secretary in applying for a grant of \$5,000 from the Victorian State Government for the work of the Federation.

**VISIT TO
REGISTRAR:**

Mr. Rundle reported on a visit to the Registrar by Messrs. Mason, Dunlop and himself. It was agreed to consider the possibility of asking the Government Printer to print some matters for the Federation.

OFFICE:

It was reported that the Federation of Co-Operative Housing Societies and the Institute of Housing Societies Secretaries had declined to join this Federation in a common office and Messrs. Rundle and Maybury were asked to report to the next meeting on office requirements.

**FUTURE
ACTIVITIES:**

A discussion on future activities of the Federation was lead by Mr. Long and arising from the discussion it was resolved that Messrs. Mason, Lyons & Long form a sub-committee to investigate the feasibility of publicity amongst community groups of Co-Operatives and to determine how this could be related to general Co-Operative Publicity. Mr. Dunlop agreed to investigate the production of an overall pamphlet on Co-Operative Principles & Activities.

TAXATION:

A copy of the submission by the Australian Federation of Taxation was received and Mr. Lugg agreed to arrange for a number of copies to be made available and sent to those Co-Operatives who raised queries on the matter.

ACCOUNTS:

It was resolved that the following accounts be confirmed for payment:

J. Lawrence	Digest	\$50.00
J. Mason	Expenses C.F.A. Meeting	\$30.00

NEXT MEETING:

It was agreed that the next meeting should be held on the 11th June 1973.

CLOSED:

The meeting closed at 9.30p.m.

John Mason
11/6/73